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TOP MIND - IT SERVICES CORPORATION

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07/17/07 *James Chang*

DC
Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TOP MIND - IT SERVICES CORPORATION

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

July 17, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: Amendment(s) adopted: Added

ARTICLE XVI - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments

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Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
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H07000182510.3

First: Articles AmendedARTICLE I - NAMEThe NEW name of this corporation is: **TOPMIND - IT SERVICES CORPORATION**Second: Articles AddedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has One (1) Officer. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAMEADDRESS

CELINA VICENTE BETMAN
Director

1261 E Sample Road Suite 1085
Pompano Beach, FL 33064

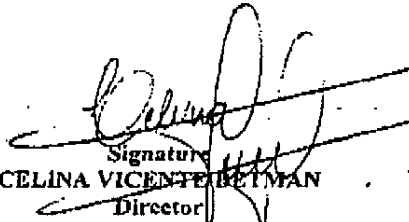
Third: The date of adoption of the amendments.

The date of adoption of the amendments was July 17, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the sharcholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 17, 2007.


Signature
CELINA VICENTE BETMAN
Director

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